

**AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN
MANATEE COUNTY AND MEALS ON WHEELS PLUS OF MANATEE, INC.**

THIS IS AMENDMENT NUMBER ONE TO THE Agreement, entered into and executed July 29, 2014, hereinafter referred to as "Agreement", between the County of Manatee, hereinafter referred to as "County", and Meals on Wheels Plus of Manatee, Inc., hereinafter referred to as "Provider."

WHEREAS, Provider is required under the Agreement to provide the Community Care for the Elderly Adult Daycare Program, hereinafter referred to as "Program", as set forth in Article 2, and Attachment B; and

WHEREAS, Article 3 and Attachment B, of the Agreement allocated \$38,000 for program clients during the term of the Agreement; and

WHEREAS, proposed figures contained in the FY 14/15 Agreement did not reflect the state wide increase in funds for the Community Care for the Elderly Program; and

WHEREAS, an increase in the allocation to the Provider for the Program will allow clients to be released off of the waiting list by the state; and

WHEREAS, Article 11: Amendment provides that the Agreement may be amended only by written agreement executed by the governing bodies of both parties; and

WHEREAS, the County finds that it would be in the best interest of the citizens of Manatee County to amend the Agreement with the Provider.

WITNESSETH

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained in this Amendment, the parties here to agree as follows:

1. Article 3: Limitation of Costs and Payment: shall be amended as follows:

Provider shall be paid by County an amount not to exceed \$54,432 in accordance with Attachment B for the Provision of the Program.

2. Page B1, Attachment B, Payments: Paragraph 1.A., shall be amended as follows:

Provider shall be paid for the actual number of units of service it has provided in an amount not to exceed \$54,432 for Adult Daycare as specified below.

All other terms and conditions of the Agreement remain in full force and effect during the remainder of the Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Agreement to be duly executed, in duplicate, by their authorized representatives.

WITNESSES:

Sign Name: *Haskell Gates*

Print Name: HASKELL GATES

Sign Name: *Debra Conley*

Print Name: DEBRA CONLEY

ATTEST: R.B. "CHIPS" SHORE
Clerk of Circuit Court

By: _____

PROVIDER:

By: *Maribeth Phillips*

Print Name: MARIBETH PHILLIPS

Title: CEO

Date of Execution: 10/31/14

COUNTY:
COUNTY OF MANATEE, FLORIDA
by and through its
Board of County Commissioners

By: _____
Chairman

Date of Execution: _____